

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MARCH 23, 2009

- 1) APPROVE minutes of the regular meeting of March 12, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending February 28, 2009. (Act No. 86-414)
- 4) ADOPT resolution calling on the State Legislators to investigate and request the State Comptrollers Office to reimburse Mobile County for its unpaid expenses associated with the 2007 HAVA Act (\$183,831.00) and the 2008 Presidential Preference Primary Election (\$80,405.00).
- 5) APPROVE a one-year maintenance agreement with Document Technology for maintenance on the Minolta 600Z Reader Printer in Probate Court in the amount of \$360.00.
- 6) APPROVE a one-year maintenance agreement with Document Technology for maintenance on the Deep Tank Processor, X-Write Silver Recovery Unit and Chemical Mixer/Replinisher in Probate Court in the amount of \$1,569.75.
- 7) APPROVE change of name from Computer Brokers and/or Computer Professionals to Logical Communication Services, Inc. to act as the County's representative in dealings with the subsidiaries of AT&T, Inc.

- 8) APPROVE application of Alabama CVS Pharmacy, LLC for off-premise retail table wine license for CVS Pharmacy #4883, 9151 Moffett Road, Semmes, Alabama (District 2).
- 9) APPROVE application of R. E. Simpson, Inc. for lounge retail liquor license, class I, for DJ's Lounge, 7101 Theodore-Dawes Road, Theodore, Alabama. (District 3)
- 10) CONSIDER recommendations of the Board of Review for the Junk Ordinance hearings.
- 11) APPROVE Charity 1st Dinkins Realty, 1111 East I-65 Service Road, Suite 211, Mobile, AL 36606 as the listing agent to sell lot with structure in District 1.
- 12) APPROVE the recommendation of the AltaPointe Board of Directors to reappoint Malvina Holloway, effective April 1, 2009.
- 13) APPROVE rescinding authorization for letter of commitment for \$30,000.00 of HOME Down-Payment Assistance funds. (Agenda #28 March 12, 2009)
- 14) APPROVE budget revisions of 5% for County Departments and 10% for appropriations.
- 15) APPROVE cancellation of freeze on capital expenditures, effective March 23, 2009.
- 16) APPROVE Industrial Development Authority Board position for Randy Bishop's appointment, replacing Danny Price, term of service and adopt a resolution so setting forth.
- 17) APPROVE application of NMP LLC for off-premise retail beer and table wine license for St. Elmo Grocery, 9009 Highway 90 West, St. Elmo, Alabama (District 3).

- 18) APPROVE appointment of Margaret Davis to MCB Water Authority (Movico Water Board).
- 19) APPROVE request to amend the policy of the HOME Program for the construction of affordable homes by eliminating the first-time homebuyer requirement and to redefine the up to \$30,000.00 second mortgage provided by the Program as a deferred loan.
- 20) APPROVE the positions of Environmental Specialist, Solid Waste Abatement Coordinator, Environmental Patrol Officer I, and Environmental Patrol Officer II in the County's Department of Environmental Enforcement to be deputized by the Sheriff's Office to be in compliance with Section 23-5-8 of the Alabama State Code and to administer and enforce under the provision of the Code of Alabama 1975 Trash and Litter Regulations Section 13A-7-29, 23-5-6 through 23-5-9, 32-5A-60; Scrap Tire Title 22 Chapter 27 Solid Waste Section 22-40A-2 and Solid Waste Chapter 22 Section 22-27-2 on behalf of the State of Alabama.
- 21) HOLD public hearing to discuss Mobile County's application to the Alabama Department of Economic and Community Affairs (ADECA) for the Neighborhood Stabilization Program.
- 22) ADOPT resolution authorizing the President of the Commission to file an application for the Neighborhood Stabilization Program, and authorize the Commission President to sign all documents necessary for the administration of the Program, subject to the comment period ending March 31, 2009.

- 23) APPROVE EFP-117-09, contract with the John L. LeFlore High School PTA, in the amount of \$18,522.90, from District 1 funds.
- 24) APPROVE EFP-306-09, contract with the Theodore High School PTO, in the amount of \$60,000.00, from District 3 funds.
- 25) APPROVE EFP-203-09, contract with the J. E. Turner Elementary School PTO, in the amount of \$10,000.00, from District 2 funds.
- 26) APPROVE CDP-306-08, amendment to contract with the Pearl Haskeew Elementary School PTO, in the amount of \$5,423.50, from District 3 funds.
- 27) CONSIDER Sheriff's request to apply for the COPS Hiring Recovery Program Grant at an initial cost of approximately \$400,000.00 and approximately \$1,330,000.00 per year after three (3) years.
- 28) APPROVE purchase of the following ads:
- | | |
|--|------------|
| United Way of Southwest Alabama | |
| Day of Caring | \$1,000.00 |
| Catholic High Schools Alumni | |
| Association of Mobile | |
| 12 th Annual Yellow Jacket Open | |
| Fishing Tournament | 270.00 |
| Mobile Regional Senior Community | |
| Center Silver Classic Fun | |
| Run/Walk | 750.00 |
- 29) APPROVE contract with the Sports Commission in the amount of \$500,000.00, to be paid out over two years, from lodging tax.
- 30) CONSIDER the following action on bid:

award Bid #10-09, three stump grinder attachments compatible with Bobcat T190 compact track loader for the Public Works Department, to Beard Equipment Company, for their bid in the amount of \$7,995.00 per unit.

- 31) APPROVE contract with the Senior Bowl in the amount of \$150,000.00 for the Senior Bowl Museum, from lodging tax.
- 32) ADOPT resolution designating funds derived by the Environmental Enforcement Department from Clean Sweep Campaigns to be used to promote and conduct further Campaigns.
- 33) APPROVE contract with Lenzing Fibers, Inc. for sale of real property and treatment facilities.
- 34) APPROVE lease with Tensaw Land & Timber Company, Inc. for location of Sheriff's Department substation.
- 35) RECOMMEND approving right-of-way easement document
1E with Alabama Power Company, to extend power service from the landfill to the lagoon at the former Acordis facility.
- 36) RECOMMEND awarding bid for Projects MCR-2008-105,
2E MCR-2008-107, MCR-2008-108 and MCR-2008-205, street resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$738,129.75.
- 37) RECOMMEND awarding bid for EFP-101-09, Blount High
3E School new baseball field, to the low bidder, Apex Construction, LLC, for their bid in the amount of \$148,700.00, this bid includes Alternate #1, an irrigation system for the new field; \$25,000.00 to be paid by the Mobile County School System.

- | | | |
|-----------|-----------|--|
| 38) 4E | RECOMMEND | awarding bid for Project MCR-2008-102, Prichard Streets, to the low bidder M.C. Williams Contracting Company, Inc., for their bid in the amount of \$ 476,630.78 for the base bid plus an additive alternate. |
| 39) 5E | RECOMMEND | authorizing advertisement for bids for Project MCR-2008-404 (aka MCR-2000-114), Weaver Road East and Richie Road. |
| 40) 6E | RECOMMEND | authorizing advertisement for request for proposals for architectural services for PFP-2008-803, renovation and extension of Fire Station in the Town of Mt. Vernon. |
| 41) 7E | RECOMMEND | approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2004-006A, Grelot Road Extension/Airport Connector Road, for the addition of Item 741-C, portable sequential arrow and Chevron sign unit-2, each @ \$1,058.29 ea., increasing the contract in the amount of \$2,116.58. |
| 42) 8E | RECOMMEND | approving preliminary and final plat of Tiger Place Subdivision. (District 3) |
| 43) 9E | RECOMMEND | approving Winchester Subdivision, Unit Two, and accept road rights-of-way as shown on the subdivision plat for the following streets: Winchester Circle North Winchester Drive North Winchester Circle South Winchester Circle South Court Nottingham Drive Winchester Court and accept the roads in this subdivision for maintenance by Mobile County. (District 2) and accept Warranty Deed for the rights-of-way indicated on this plat. |

- 44) RECOMMEND approving encroachment permit between the
10E Public Works Department and Gulf South Pipeline, to allow the County's contractor on Cuss Fork Road to work within Gulf South's pipelines easement.
- 45) RECOMMEND approving extension of license agreement
11E for an additional ten (10) years between Praxair, Inc. and Mobile County for the use of the County's right-of-way and easement for the underground installation, operation, and maintenance of one six-inch nitrogen pipeline.
- 46) CONSIDER approving the Sheriff's Department
12E request for waiver of fees for the use of the Chickasabogue Park Pavilion on June 20, 2009, for an employee appreciation day.
- 47) CONSIDER approving the City of Prichard's request
13E for waiver of fees for the use of the Chickasabogue Park Facility on June 6, 2009, for a picnic for employees.
- 48) RECOMMEND approving CDP-213-09, patch potholes in
14E entrance drive to Semmes Community Park. (Est. Cost \$1,000)
- 49) RECOMMEND awarding bid for MCP-304-09, Coden Belt
15E Road shoulder restoration, to the low bidder, Esfeller Construction, for their bid in the amount of \$16,637.36.
- 50) RECOMMEND awarding bid for MCP-305-09, Shell Belt
16E Road shoulder restoration, to the low bidder, Esfeller Construction, for their bid in the amount of \$12,882.54.
- 51) RECOMMEND approving agreement for relocation of
17E waterline facilities in conflict with

Project MCR-2004-309, L&N Circle, Elmo
Avenue, Oriental Avenue.

52) APPROVE

request for motion to adjourn until
April 13, 2009.